

Fangyue LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS)
Date of publication	15.01.2025

Names (1)

Last name/Name	LI
First name/Name	Fangyue
Full name/Name	Fangyue LI
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	Vogesenstr. 16
City	Hamburg
Country	Germany
Postal code	2
Full address	Vogesenstr. 16, Hamburg, 22049, Germany

Birth data (2)

Birthdate	1977-04-03
Place	Xian, China
Country	China

Identification documents (3)

Type	National ID No.: 610121197704033656
Country	China

Type	Passport: E90597546
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.03.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.